PA Leadership Charter School Board Meeting
Agenda Summary

February 20, 2014 – 6:00 PM
1332 Enterprise Drive, West Chester, PA 19380

Start time: ______ PM
Ending time: ______ PM

1. **Motion:** Approve the Annual Reorganization Meeting minutes of the Board of Directors of January 16, 2014.

2. **Motion:** Approve the minutes of the Board of Directors of January 16, 2014.

3. **Motion:** Accept the January 31, 2014 financial report and the bills to pay report.

4. **Motion:** Create the following positions for the school:
   - Three Rosetta Stone Support Supplemental Positions
   - Full Time 10 month Eagles View Johnstown Facilitator

   **Note:** Motions 5 to 14 may be passed with Motion 15 (below).

5. **Motion:** Approve three Rosetta Stone Support Supplemental Personnel for the following employees:
   - Tiffany Cole
   - Carly Finkel
   - Holly Vegara

6. **Motion:** Hire Kymberly Outten as a Full Time Child Accounting Associate.

7. **Motion:** Hire Michelle O'Hanlon as a Full Time Art Teacher.

8. **Motion:** Change the salary of Brian Hansley, Jr. as a Full Time English Teacher for receiving his Masters Degree.

9. **Motion:** Change the salary of Kathleen Rife as a Full Time English Teacher for receiving her Masters Degree.

10. **Motion:** Hire Amber Spindler as a Temporary Long Term Special Education Substitute Teacher.

11. **Motion:** Change the title and salary of Douglas Kersten to a Full Time Orientations Representative.

12. **Motion:** Change the title and salary of Dana Nichols to a Full Time Orientations Representative.

13. **Motion:** Change the status, title and salary of Michael Evans to a Full Time Academic Advisor.

14. **Motion:** Change the status, title and salary of Robert Beard to a Full Time 10 month Eagles View Johnstown Facilitator.

15. **Motion:** Pass Motions 5 to 14 as written above.

16. **Motion:** Approve to pay vendor.

17. **Motion:** Approve the 2014-2015 Board of Director’s Meetings.

18. **Motion:** Adjourn

   **Next meeting: March 20, 2014**

   will be located at:
   1332 Enterprise Drive
   West Chester, PA 19380
   Phone: 610.701.3333
   5:00 PM Executive Session
   6:00 PM Public Board Meeting (approximate)

   Ending Time: ___________ PM